



**Housing Solutions Board**

**Meeting Date: February 15, 2019**

**Present: Kent London, Alisa Parker, Nicole DuPont, Nicole Snyder**

Time	Agenda Item & Discussion Notes	Decisions/Next Steps
	<b>I. Welcome</b>	
	<b>II. Approval of January 2019 minutes.</b> <ul style="list-style-type: none"> <li>• Moved by Kent London. Second by Nicole DuPont .</li> <li>• Approval; all voted to approve. Motion carried. Yes.</li> </ul>	
	<b>III. Homeless Coalition Action Group Updates</b> <ul style="list-style-type: none"> <li>• Landlord Roundtable - canceled due to weather.</li> <li>• ID Task Force – Senate Bill 404 Passed.</li> <li>• HMIS Data Quality Group – no update</li> <li>• PIT COUNT – Changed date to February 6 due to Polar Vortex.</li> </ul>	
	<b>FORMAL ACTIONS:</b> <ol style="list-style-type: none"> <li>1. Vote for Kent London to be the Chair –Elect for the Housing Solutions Board.</li> </ol> <p><b>Moved by Nicole DuPont. Second by Alisa Parker. Approved by Nicole Snyder, Alisa Parker, and Nicole DuPont.</b></p>	
	<b>IV. Health &amp; Wellness</b>	
	<b>V. Outreach and Relationship Building</b> <ul style="list-style-type: none"> <li>• Onboarding partners – emails sent to Daniel Jones, Haven; Nancy Walker, NIBC; Robert Elchert, Share Center</li> </ul>	

	<p><b>VII. Upstream/CES</b></p> <p><b>Discussion on Prevention</b>  CA no longer has eviction money; SP Housing has limited prevention money through MSHDA.  SER can take up to two months to get paid (MDHHS); must be declined for MDHHS; tell people to go and apply anyway  Interventions don't happen until get summons and complaint; after approval its taking a long time to get money  POLICY CHANGE</p> <ul style="list-style-type: none"> <li>• Moving timeline at MDHHS; demand equals emergency</li> <li>• Statewide policy interventions happening too late; payment late</li> <li>• How do you define emergency – court summons but practically it may take too long to work with the system</li> <li>• Key is policy change that defines emergency as the same as a court summons</li> <li>• What's holding up the process once approved person for assistance</li> </ul> <p>Youth shelter</p> <ul style="list-style-type: none"> <li>- Transportation is number one cost to homeless students</li> <li>- The Bridge mental health org in Grand Rapids is a good model</li> <li>- Need long term and crisis respite for youth</li> <li>- Unaccompanied youth</li> <li>- Racial segregation and access driving homeless numbers</li> </ul>	<p>Nicole to contact MDHHS at State level and MSDHA to inquire about prevention</p>
	<p><b>VIII. Other</b></p>	
	<p><b>IX. Adjourn:</b></p>	<p><b>MTG Reminder:</b>  March 15, 2019</p>